

Committee: Rules Committee
Date: 08/15/2019 Committee Date: 08/29/2019

Author: Todd Enlow
Sponsor: Rex Jordan, Mike Shambaugh, Mike Dobbins,
Daryl Legg, Keith Austin, Canaan Duncan,
Dora Patzkowski, Joe Deere, Victoria Vazquez,
E. O. Smith

RESOLUTION NO. 40-19

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF CHAD C. HARSHA AS
SECRETARY OF NATURAL RESOURCES OF THE CHEROKEE NATION**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on behalf of the Cherokee people;

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;

WHEREAS, pursuant to Article VII, Section 12 of the Cherokee Nation Constitution the Principal Chief is authorized to appoint the Secretary of Natural Resources subject to majority vote of the Council of the Cherokee Nation;

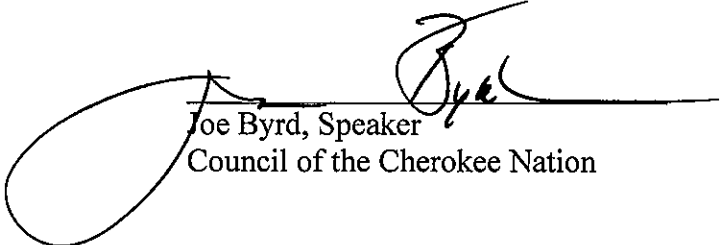
WHEREAS, the Principal Chief has nominated Chad C. Harsha as the Secretary of Natural Resources of the Cherokee Nation to fulfill the duties thereof under the Constitution;

WHEREAS, Chad C. Harsha is duly qualified to fill this vacancy.


BE IT RESOLVED BY THE CHEROKEE NATION that Chad C. Harsha is hereby confirmed as the Secretary of Natural Resources of the Cherokee Nation as authorized by Article VII, Section 12 of the Cherokee Nation Constitution. Term of appointment to be from August 2019 to August 2023.

CERTIFICATION

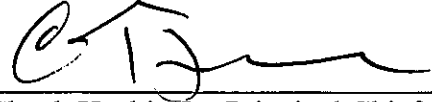
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 29th day of August, 2019, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:


James Taylor, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 6th day of September, 2019.



Chuck Hoskin Jr., Principal Chief
Cherokee Nation

ATTEST:



Bryan Warner, Deputy Principal Chief
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

ADMINISTRATIVE
CLEARANCE

Dept/Program:

TITLE:

**A RESOLUTION CONFIRMING THE
APPOINTMENT OF CHAD C. HARSHA AS
SECRETARY OF NATURAL RESOURCES OF THE
CHEROKEE NATION**

Signature/Initial Date

Executive Director:

DEPARTMENT CONTACT: Chuck Hoskin, Jr.

RESOLUTION PRESENTER: Todd Enlow

Signature/Initial Date

**Treasurer (Required:
Grants/Contracts/Budgets):**

COUNCIL SPONSOR: Rex Jordan, Mike Shambaugh, Mike Dobbins,
Daryl Legg, Keith Austin, Carraan Duncanson,
Dora Patzkowski, Joe Duverne, Victorin Vazquez

NARRATIVE:

Chad C. Harsha is hereby confirmed as Secretary of Natural Resources of the Cherokee Nation, a term beginning in August 2019 and expiring in August 2023.

Signature/Initial Date

Government Relations:

Signature/Initial Date

Administration Approval:

[Signature] 8/15/19

Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

[Signature] 8/15/19

Signature/Initial Date

Standing Committee & Date:

[Signature] 8/29/19

Chairperson:

[Signature]

Signature/Initial Date

AUG 15 '19 PM 5:02